



SHERMAN

COUNTY

Court Agenda SPECIAL SESSION May 9, 2022

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Additions to Agenda

1.0 Appointment Schedule

1.1 3:30 p.m. Executive Session ORS 192.660 (2) (i) Personnel

1.2 3:50 p.m. 4:03 p.m. Georgia Macnab – Quotes for RV Park Restroom Repairs

2.0 Action Items

2.1 Resiliency

3.0 Discussion Items

3.1 Updates



SHERMAN COUNTY COURT
SPECIAL SESSION
SHERMAN COUNTY COMMISSIONERS MEETING ROOM

MINUTES

MAY 9, 2022

Court Opened: 3:30 p.m.

Present: Judge Joe Dabulskis, Commissioner Justin Miller, Commissioner Joan Bird, Administrative Assistant Tammi Gaskey

A quorum was present. No news media was present.

Additions to Agenda

1.0 **Appointment Schedule**
2.2 **Moving Court Dates**

1.0 **Appointment Schedule**

1.1 **3:30 p.m.** Executive Session ORS 192.660 (2) (i) Personnel

Entered into Executive Session at 3:32 p.m.
Recessed executive session at 4:03 p.m.
Reconvened executive session at 4:12 p.m.
Exited Executive Session at 4:39 p.m.

During Executive Session Personnel Issues were discussed regarding retirements and filling future job openings in a couple of different departments.

1.2 **~~3:50 p.m.~~ 4:03 p.m.** Georgia Macnab – Quotes for RV Park Restroom Repairs

Present: Georgia Macnab, Debbie Hayden

Motion by Commissioner Bird, second by Commissioner Miller, to authorize \$3,800.00 quote from Double Mountain Contractors LLC for materials and labor to strip the existing paint off the floors and walls and repaint and repair cracks in the floor and repaint the walls in the upper bathroom.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

The Parks budget will pay for the repairs.

Motion by Commissioner Bird, second by Commissioner Miller, to authorize \$3,505.00 quote from Double Mountain Contractors LLC for materials and labor to place new vanities as well as stripping the existing paint off of the floor and repainting the floor in the lower bathroom.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

The Parks budget will pay for the repairs.

2.0 Action Items

2.1 Resiliency

Motion by Commissioner Bird, second by Commissioner Miller, to approve paying \$5,000 to Latitude 45 Associates to complete application process for school/community resiliency project using ARPA funds.

Vote: 3-0

Yes: Dabulskis, Miller, Bird

No: 0

Abstain: 0

2.2 Moving Court Dates

Judge Dabulskis suggested moving County Court dates for the next three meetings due to scheduling conflicts.

Currently scheduled for:

May 18th

June 1st

June 15

Suggested move to:

May 25th

June 8th

June 29

This will also include moving the County Employee Meeting from June 15th to June 29th as well. We will be back on track on our regular schedule with the July 6th meeting.

There was consensus to move the above mentioned County Court meeting dates. The time will still be 9:00 a.m. for each meeting.

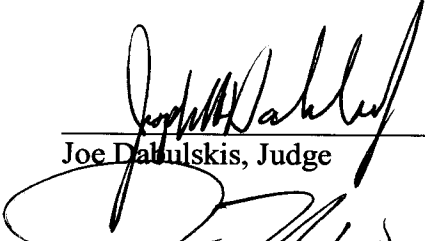
3.0 Discussion Items

3.1 Updates

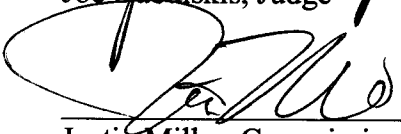
Would like to invite Ryan LeBlanc to an upcoming meeting.

Being no further business before the Court, the meeting was adjourned at 4:55 p.m.


Sherman County Court



Joe Danulskis, Judge



Justin Miller, Commissioner



Joan Bird, Commissioner

Attest: Tammi Gaskey
Tammi Gaskey, Administrative Assistant